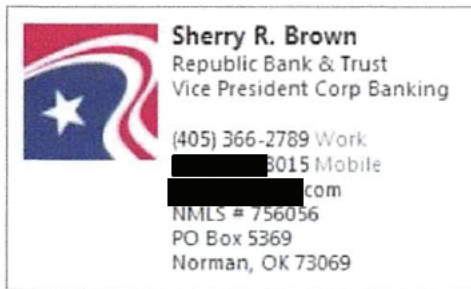


From: Sherry Brown [mailto:sherry.brown@rbt.com]  
Date: Fri, Jul 29, 2016 at 4:42 PM  
Subject: RE: FW: BRSI- Deposit approval  
To: Courtney Wells [mailto:courtney.wells@rbt.com]  
Cc: Theresa Moody [mailto:theresa.moody@rbt.com], Taylor Davis [mailto:taylor.davis@rbt.com], Chuck Gooch [mailto:chuck.gooch@rbt.com]

Yes, she is saying that the on the back of the checks, the handwriting is exactly the same for each of them and that there is not a BRSI stamp on them.

Thank you,



**From:** Courtney Wells [mailto:courtney.wells@rbt.com]  
**Sent:** Friday, July 29, 2016 12:41 PM  
**To:** Sherry Brown  
**Cc:** Theresa Moody; Taylor Davis; Chuck Gooch  
**Subject:** Re: FW: BRSI- Deposit approval

GOVERNMENT  
EXHIBIT

12

GOVERNMENT  
EXHIBIT

228

CR-20-240-F

228.1

10/1/21, 11:08 AM

HB Law Partners, PLLC Mail - Fwd: FW: BRSI- Deposit approval

When Dana says the checks are endorsed by the same person, is she referring to the customer's endorsement on the back of the check?

The back of the check should be signed by the customer the check is issued to, then have the Big Red (or other dealer) deposit only stamp.

Thank you for the information, I will get with my employees and make sure this issue is taken care of.

Courtney Wells

Controller

Big Red Sports/Imports

Norman Mitsubishi

Norman Yamaha

Mayes Kia

405-364-4400 ext. 137

██████████-8842 cell

405-447-8248 fax

On Fri, Jul 29, 2016 at 11:27 AM, Sherry Brown <██████████@com> wrote:

Please see below. The attempted deposit did not have the BRSI stamp and so because of the additional questionable issues explained below, the deposit was not accepted. Please let me know if there is any additional instructions you want me to pass along to our tellers at west.

Thank you,  
Sherry

-----Original Message-----

From: Dana Barnat

Sent: Friday, July 29, 2016 11:19 AM

To: Sherry Brown; Marie Plott

Cc: Trey Scott

Subject: BRSI- Deposit approval

Good morning,

Attached are checks apart of a deposit to BRSI. Some things I wanted to point out is that all of the checks are in sequence but the dates are all very different. They are made to different people, not associated with the BRSI account. They are all also endorsed clearly by the same person- who is signing as all of those individuals. If this is something you would like to approve please let me know. The courier comes back many times throughout the day and we sent her back with that one until we are able to get it approved.

Thank you!

Dana Barnat  
Customer Support Specialist

10/1/21, 11:08 AM

HB Law Partners, PLLC Mail - Fwd: FW: BNSI- Deposit approval


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 **Sherry R. Brown.vcf**  
5K